



**AGENDA**  
**CCMC AUTHORITY BOARD OF DIRECTORS**  
**CCMC Admin Conference Room**  
**April 9, 2020 at 6:00pm**  
**WORKSESSION**

AT CCMC, WE BELIEVE THAT HEALTHY PEOPLE CREATE A HEALTHY COMMUNITY.

**Board of Directors**

Greg Meyer exp. 3/22  
Linnea Ronnegard exp. 3/21  
Gary Graham exp. 3/21  
Kelsey Hayden exp. 3/23  
Craig Kuntz exp. 3/21

**CEO**

Randall Draney

- A.** Call to Order
- B.** Roll Call – Greg Meyer, Linnea Ronnegard, Gary Graham, Kelsey Hayden, and Craig Kuntz.
- C. WORK SESSION TOPICS**
  - 1. Board of Director’s Update
- D. ADJOURNMENT**

\*Executive Session: Subjects that may be considered in executive session are: 1) Matters, immediate knowledge of which would clearly have an adverse effect upon the finances of the public entity; 2) Subjects that tend to prejudice the reputation and character of any person, provided that the person may request a public discussion; 3) Matters which by law, municipal charter, or ordinance are required to be confidential; 4) Matters involving consideration of governmental records that by law are not subject to public disclosure; 5) Direction to an attorney or labor negotiator regarding the handling of specific legal matters or labor negotiations.